

NOTICE OF C *Suzanne Handgreen* [S: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.]

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §

§

COUNTY OF TARRANT §

WHEREAS, **Shalehouse Rock, Ltd.**, as Lessor, executed an Oil, Gas and Mineral Lease (the "Lease") dated January 7, 2008, a Memorandum of Oil and Gas Lease of which is recorded as Document No. D208038470 in the Official Records of Tarrant County, Texas, in favor of **XTO Energy Inc.**, whose address is 810 Houston Street, Fort Worth, Texas 76102 (herein "Lessee") covering the following land (the "Land"):

10.6850 acres, more or less, and being out of and a part of the SA & MG Railroad Company Survey, Abstract No. 1464, and being the same land described as Lot 2, in Block 1 of Hobbs Trailer Addition, an addition to the City of Fort Worth, Tarrant County, Texas, according to the Map or Plat thereof recorded in Volume 388-120, Page 87, Plat Records, Tarrant County, Texas, and further being fully described by metes and bounds in that certain Special Warranty Deed dated August 15, 2007 from Marcus Cable Associates, L.L.C., Grantor, to Shalehouse Rock, Ltd., a Texas limited partnership, and recorded as Document No. D207297120 of the Official Records, Tarrant County, Texas, including all of Lessor's interest in abutting streets and alleys, if any.

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree that the Lease is hereby amended as follows:

1. The first sentence of Article V of Addendum to Oil, Gas and Mineral Lease attached to the Lease is deleted;
2. The following language is deleted from Article V of Addendum to Oil, Gas and Mineral Lease attached to the Lease:

" , unless Lessee is restricted from surrendering the lease by the terms of a pooling agreement governing the land covered by this lease".

3. The language under Article VIII of Addendum to Oil, Gas and Mineral Lease attached to the Lease is deleted (amended to be no language under Article VIII); and
4. The language under Article XI of Addendum to Oil, Gas and Mineral Lease attached to the Lease is deleted (amended to be no language under Article XI).

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby lease, grant, demise and let the interest of Lessor in the Land covered by the Lease, as amended by this Amendment of Oil, Gas and Mineral Lease, unto Lessee, and its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended by this Amendment of Oil, Gas and Mineral Lease.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

This Amendment of Oil, Gas and Mineral Lease may be executed in one or more counterparts and shall be binding on the parties so executing. The signature and acknowledgment pages of counterpart execution copies may be combined to form one document for all purposes.

This Amendment of Oil, Gas and Mineral Lease is executed this 18th day of Aug, 2008.


LESSOR:

Shalehouse Rock, Ltd., a Texas limited partnership
By: ~~Free Parking, Inc.~~, its General Partner


Gary Earl Walker, President

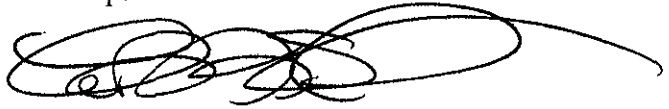
LESSEE:

XTO Energy Inc.

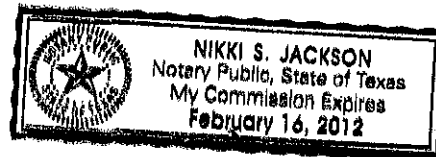

Edwin S. Ryan, Jr.
Senior Vice President - Land Administration

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 18 day of August, 2008, by Gary earl Walker, President of Free Parking, Inc., General Partner of Shalehouse Rock, Ltd, a Texas limited partnership on behalf of said partnership.



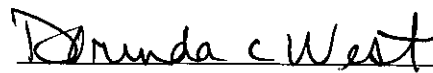
Notary Public, State of Texas



STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 15th day of August, 2008, by Edwin S. Ryan, Jr., Senior Vice President - Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.




Notary Public, State of Texas

Return to:

XTO Energy
810 Houston Street
Fort Worth, Texas 76102